

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011192

FILED
Feb 11, 2012
Secretary of State

Entity Name: STUDIO TWO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4980 8TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4980 8TH STREET
VERO BEACH, FL 32968

New Mailing Address:

P.O. BOX 601177
VERO BEACH, FL 32969

FEI Number: 65-0411557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, JEFFERY D
4980 8TH STREET
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

WILBER, JEFFERY D SR.
4980 8TH STREET
VERO BEACH, FL 32968 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFERY D. WILBER

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILBER, SUSAN J
Address: 4980 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: ST
Name: WILBER, JEFFERY D
Address: 4980 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY D. WILBER

ST

02/11/2012

Electronic Signature of Signing Officer or Director

Date